

**MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES (MDHHS)  
HOSPITAL BEDS  
STANDARD ADVISORY COMMITTEE (HBSAC) MEETING**

Thursday, June 8, 2023

In-Person Meeting  
South Grand Building  
1<sup>st</sup> Floor, Grand Conference Room

**APPROVED MINUTES**

**I. Call to Order**

Chairperson J. Groseclose called the meeting to order at 9:34 a.m.

**II. Introduction of Members and Staff**

A. Members present:

Jennifer Groseclose – Chairperson  
Douglas Apple  
Stephen Anderson (Arrived at 9:52 a.m.)  
Karol Clason  
Thomas Lanni  
Jacqlyn Smith (Arrived at 9:44 a.m.)  
Tim Johnson  
Shanna Johnson  
Chad Grant  
Glenn King  
Alonzo Lewis

B. Member Absent:

Tressa Gardner

C. Michigan Department of Health and Human Services Staff Present:

Tiffani Stanton  
Marcus Connolly  
Kenny Wirth  
Beth Nagel  
Tulika Bhattacharya

D. Participant present via Zoom:

Dr. Paul Delamater

### **III. Declaration of Conflicts of Interest**

T. Lanni declared a potential conflict of interest due to a “Letter of Intent” (LOI) submitted to the Department after his appointment to the SAC.

### **IV. Review of Agenda**

Motion by K. Clason, second by G. King to approve the agenda. All in favor.  
Motion carried.

### **V. Basic CON Overview**

K. Wirth provided an overview of Michigan’s Certificate of Need program.

### **VI. Review and Discussion of Charge**

Chairperson J. Groseclose introduced the charge.

### **VII. Charge 1 – Bed Need Methodology & Limited Access Area (LAA) Background**

Dr. Delamater provided an overview of Charge 1.

Subgroup formed to deliberate Charge 1. Subgroup 1 will be led by Chairperson J. Groseclose. Additional volunteers to participate include D. Apple, S. Johnson, A. Lewis, G. King, and C. Grant.

C. Grant raises discussion item from previous HBSAC regarding replacement zones in counties with a population over 200,000.

### **VIII. Charge 2 – LTAC Background**

K. Wirth provided an overview of Charge 2.

Subgroup formed to deliberate charge 2. Chairperson J. Groseclose and K. Clason volunteer to create subgroup 2 and work with the Department to obtain additional information.

### **IX. Charge 3 – Market Survey Background**

K. Wirth presented an overview of Charge 3.

Charge 3 will be reported to the Commission with no recommendations.

**X. Charge 4 – Rural Emergency Hospital (REH) Background**

K. Wirth presented an overview of Charge 4.

Subgroup formed to deliberate Charge 4. Subgroup 3 will be led by C. Grant. Volunteers to participate include T. Johnson, S. Anderson, T. Gardner, T. Lanni, and G. King.

**XI. Next Steps**

Subgroups will meet between now and the next scheduled HBSAC meeting.

**XII. Public Comment**

1. C.J. Carnacchio, Oxford Township
2. D. Smith, Oxford Township
3. Lt. S. Patterson, Oakland County Sherriff's Office

**XIII. Future Meeting Dates: July 13<sup>th</sup>, 2023, August 3, 2023, September 7, 2023, October 5, 2023, and November 2, 2023.**

**XIV. Adjournment**

Motion by A. Lewis, seconded by D. Apple to adjourn the meeting at 10:33 a.m. All in favor. Motion carried.